City of Leesville met in regular session on September 26, 2016 at 3:00 p.m., at City Hall, Leesville, Louisiana. The pledge was given by Grant Bush, Community Development and the invocation was given by Councilman Thomas. A roll call revealed the following members were present:

| | | |
|---|---|---|
| District 1 | Chris Robertson | **Present** |
| District 2 | Willie Mae Kennedy | **Present** |
| District 3 | Danny Dowd | **Absent** |
| District 4 | Tony Shapkoff | **Present** |
| Councilwoman at large | Alice Guess | **Present** |
| Councilman at large | William Thomas | **Present** |
| Mayor | Rick Allen | **Present** |

Moved by Councilman Robertson, seconded by Councilman Thomas, to approve the September 26, 2016 City Council Minutes. Motion passed.

At this time, Juretta Stewart, Human Resources presented the monthly bills to the Council. She explained that there was a decrease of $64,851.78 the decrease is attributed to two weeks between council meetings. Moved by Councilman Robertson, seconded by Councilwoman Kennedy, to approve the Monthly Bills. Motion passed.

At this time, Juretta Stewart, Human Resources presented the Financials. The City of Leesville has a surplus of $126,675 before contributions and transfers as of August 31, 2016 based on the 2016-2017 Budget Year. The City of has budgeted amounts surplus of $670,910. The City is two months into the fiscal year, operating revenues are being collected at 13% amd expenses are at 15% of budgeted amounts.

Next, Mayor Allen presented the pay requests:

Moved by Councilwoman Kennedy, Seconded by Councilwoman Guess to approve pay request A. Motion passed.

**A.** Meyer & Associates, Inc. Short Street Water Line Replacement- phase 1
DA Basic Engineering Services $1548.47
For Period Ending 8/31/16 Invoice No. 26065

Moved by Councilwoman Kennedy, Seconded by Councilwoman Guess to approve pay request B. Motion Passed.

**B.** Blueprint & Copy Service Short Street Water Line Replacement- phase 1
A05 Printing & Reproductions Cost $202.16
For Period Ending 8/31/16 Invoice No. 5493

Moved by Councilman Thomas, Seconded by Councilman Shapkoff to approve pay request C. Motion Passed.

**C.** Jeffery K Skidmore, Clerk of Court Short Street Water Line Replacement-phase 1
A04 Recording Cost $190.00
For Period Ending 9/30/16 Receipt No. 2016-0060046

Moved by Councilman Thomas, Seconded by Councilman Robertspn to approve **Resolution 46 of 2016.**

**Resolution No. 46 of 2016** Authorization to submit FY 2017-2021 Capital Improvement Program for the Leesville Airport

Moved by Councilman Thomas, Seconded by Councilman Shapkoff to Approve **Resolution 47 of 2016.**

**Resolution No. 47 of 2016** Mayor is authorized to sign a intergovernmental agreement with the Vernon Parish Police Jury for dirt needed at the Leesville Municipal Complex.

City Administrator, DeLain Prewitt, gave an update on advertising for administrator position, and also announced that the sign is finally up at the State School.

City Engineer, Mark McCarty, gave an upate on University Parkway Water System Phase 2, and Short Street Water Line Replacement phase 1.

City Council Members Closing Comments:

Councilwoman Guess- Congratulated the Mayor's Youth Council on being sworn in.

Councilman Dowd – absent.

Councilman Robertson- Outstanding work for the students selected to the Mayor's Youth Council. Thanked the managers and department heads from all the different departments for their work done throughout the City.

Councilwoman Kennedy- Thanked the Mayor and the Council who were present at the Town Hall Meeting, the meeting was successful.

Councilman Shapkoff- Asked for attorney update, the mayor advised that once the audit is complete an attorney would be brought before the council for appointment.

Councilman Thomas – Asked for an explanation for how overtime is processed, pleased with all the work that has been done around the City.

Mayors Comments – Introduced Grant Bush, Community Development to the Council, also swore in the Mayor's Youth Council. Allowed for Chuck Dowden to give an update to the Council in regards to Captial Outlay from the Governer's Office.

There being no further business to come before the Council, it was moved by Councilman Thomas, and seconded by Councilwoman Guess, to adjourn the regular session at 3:35 p.m. Motion Passed.

Nikki Howe

/S/Nikki Howe
City Clerk

/S/Rick Allen
Mayor